

Message Text

CONFIDENTIAL

PAGE 01 BELGRA 05569 070847Z

17

ACTION EB-06

INFO OCT-01 EUR-08 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-05 CIAE-00 COME-00 SSO-00 INRE-00 /021 W

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O R 070840Z NOV 74

FM AMEMBASSY BELGRADE

TO SECSTATE WASHDC IMMEDIATE 1109

INFO AMCONSUL ZAGREB

C O N F I D E N T I A L BELGRADE 5569

E.O. 11652: GDS

TAGS: ESTC, YO

SUBJ: POSSIBLE UNAUTHORIZED RE-EXPORT OF U.S. ORIGIN EQUIPMENT

REF: STATE 232638, BELGRADE 5138

1. WE HAVE DISCUSSED PROSPECTIVE VISIT OF INTERAGENCY TEAM WITH FOREIGN TRADE SECRETARIAT (TEREK, DIRECTOR, NORTH AMERICAN AFFAIRS), FOREIGN SECRETARIAT (KELIC, DEPUTY DIRECTOR, OFFICE FOR NORTH AMERICA) AND ECONOMIC CHAMBER (ZEC, COUNSELOR, NORTH AMERICA).

2. THESE OFFICIALS, AS WELL AS OTHER EXPERTS, ARE READY TO MEET JOINTLY WITH USG TEAM AT ANY TIME DURING WEEK NOV 18-22, FOR PURPOSE OF (A) OBTAINING BRIEFING ON CURRENT US EXPORT CONTROL LAWS AND REGULATIONS, (B) REVIEWING US-YUGOSLAV EXPORT CONTROL PROCEDURES, AND (C) RECEIVING EVIDENCE OF ANY BREAKDOWN WHICH MAY HAVE OCCURRED IN PROCEDURES, INCLUDING EVIDENCE OF CASES OF DIVERSION OF EQUIPMENT.

3. OFFICIALS WARN, HOWEVER, THAT THEY WILL NOT RPT NOT BE ABLE TO ENGAGE IN MEANINGFUL DISCUSSION OF INDIVIDUAL CASES INLESS THEY RECEIVE, AT LEAST TWO WEEKS PRIOR TO MEETING, COMPREHENSIVE INFORMATION ON EACH CASE. INFORMATION MUST INCLUDE FULL IDENTIFICATION OF SHIPMENT AND END USE CERTIFICATE, AND BACKGROUND FRO WASHINGTON AGENCIES' BELIEFE THAT DIVERSION FROM STATED END USE HAS OCCURRED. OFFICIALS STATE THAT THEY WISH TO INVESTIGATE INDIVIDUAL CASES THOUROUGHLY BEFORE DISCUSSING

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THEM.

4. IF TEAM WISHES TO DISCUSS INDIVIDUAL CASES, YUGOSLAV AUTHORITIES
SUGGEST POSTPONEMENT OF MEETING TO PERIOD DECEMBER 12-20.

5. MATERIALS ON EVIDENCE REFERRED TO IN STATE 232638 NOT YET
RECEIVED.

6. ACTION REQUESTED: PLEASE ADVISE PREFERRED DATES FOR VISIT,
UNDER ABOVE-MENTIONED CIRCUMSTANCES, AND NAMES OF TEAM MEMBERS.
TOON

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Message Attributes

Automatic Decaptioning: X
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TAGS: ESTC, YO, (TEREK)
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